

# Removed: Guifeng CHENG

Historical record:  
last active at 30.03.2023 20:15

---

## List

Historical record: last active at 30.03.2023 20:15

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	18.07.2020

## Names (1)

<b>Last name/Name</b>	CHENG
<b>First name/Name</b>	Guifeng
<b>Full name/Name</b>	Guifeng CHENG
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	China
----------------	-------

## Addresses (1)

<b>Country</b>	China
<b>Full address</b>	China

## Birth data (1)

<b>Birthdate</b>	1958-02-02
------------------	------------

## Identification documents (1)

<b>Type</b>	National ID No.: 31010819580202164
<b>Country</b>	China

## Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.